

EAST PALESTINE VILLAGE COUNCIL MARCH 13, 2017 85 N. MARKET ST 7 PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger, Mr. Walker and Mr. Yokley. Also present was Village Manager Pete Monteleone, Law Director David Powers, Finance Director Traci Thompson, and Clerk Misti Martin. The minutes of the February 27 2017 Utility Committee and Regular meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. The February 2017 Department Reports were approved on a motion by Mr. Cohen seconded by Mr. Walker. There were no agenda items, Mayor's or Clerk's report

MANAGER: Monteleone stated he received notification of a conditional award of the Tennis Court grant from ODNR in the amount of \$ 55,837.00 along with the donation from the Nash Foundation and hopefully a donation from the school to total over \$100,000.00. He said the annual Spring Clean up is scheduled for April 17 and thanked CSI for all of their work with the project. He stated we received a check from the East Palestine School District Art classes who raised \$382.00 at their recent art fair to put towards the downtown mural project. Monteleone said he met with MS Consultants and Greg Gurney from ODOT in reference to the second phase of the Safe Routes to School Grant this year which will total around \$341,000.00 worth of work. He said he is getting quotes to do repairs on the outdoor shelters, they are in rough shape. They are also planning on doing some work at Rainbow Dreamland. Monteleone stated we have decided to go Bri Phillis to re-develop the Village website. The roads have been picked for the county chip/seal roads; they meet with the County soon. He stated there is a preconstruction meeting Thursday which will give us a timeline on the States paving for the summer. He spoke with the builder at Leslie Run on the spec house, it is moving along nicely and he already has several buyers interested in the home once it's completed. He stated there had been a traffic study done at Market & Rebecca, as a result of the amount of accidents in that area ODOT will be doing some work in that intersection including repainting of lines among other things, it will also include a new traffic signal. The total budget of the project will be \$ 277,000.00.

LAW DIRECTOR: NO REPORT

STREET: NO REPORT

SAFETY/PARK/REC/CEMETERY: Mr. Cohen said he is working with the Park Board to arrange an organizational meeting, he stated tentatively the meeting is scheduled for Monday March 20 at 6 pm here at the Municipal Building. Mr. Elzer asked about DOG Days and Mr. Cohen said he has had no contact with the Wales family. Monteleone said he has spoke with them and they have indicated they are moving forward with the planning of DOG Days this year.

DEVELOPMENT: Mr. Elzer congratulated Councilman Yokley and his wife on the opening of their new business today. (Tri County Mattress by Appointment)

UTILITY: Mr. Todd stated they have finished developing the Zuch well. WW Superintendent John Jurjavcic stated it is producing at 600 gallons per minute and they expect it will get to 700 gallons per minute.

FINANCE: NO REPORT

THERE WERE NO COMMENTS ON CURRENT LEGISLATION

VISITORS: John & Dot Herbert, Mary Anne Tyger, John Davis, John Jurjavcic, Terri Ward, Chief Brown, Chief Dickey, Robert Runnion, Paige Mesler, Dan Scott, and Katie White.

LEGISLATION: Mr. Cohen made a motion to amend the agenda to additional legislation for ordinances 6 through 10 (Ord. 6 – purchase of tanker truck. Ord. 7 & 8 purchase of truck for Street Department, Ord. 9- MS Consultants for water project, & Ord. 10- MS consultants for WW project), seconded by Mr. Walker. Mr. Yokley introduced Ord. 4-2017 for a third reading and made a motion

that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Municipal Manager to advertise for public bid the construction and paving of: East & West Grant, N. Walnut, Adams St., Sumner St., Liberty St., West Ave near the school, Rebecca St., Alley off of Market and North, Village Park in front of the pool, & Ashley Lane together known as the 2017 street resurfacing project and to further award and enter into a contract with the lowest and best bidder as relates to the contract pursuant to the specifications and bidding requirements as determined by the Municipal Manager and in compliance with law.** Mr. Yokley called for a vote on Ord. 4-2017. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass. Mr. Yokley introduced Ord. 5-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing a 2.25% wage increase between the Village of East Palestine and Firemen hired after March 1, 1999, and a 2.00% wage increase to the EMT hired after March 30 1992, and a 2.00% wage increase to advanced EMT, paramedics, part time dispatchers and part time patrolmen, and increase to the minimum wage seasonal summer outside labor park employees, effective January 1, 2017 and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y. Mr. Yokley called for a vote on Ord. 5-2017. . Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y. 6 yes to pass. Mr. Yokley introduced Ord. 6-2017 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Village Manager to enter into a contract with Kovatch Mobile Equipment for the purchase of a new water tanker truck, in accordance with the specifications attached without competitive bidding and to enter into the necessary financing agreements , to finance said purchase price over a term of two years, at the best interest rate available.** Mr. Yokley introduced Ord. 7-2017 for a first reading and made a motion that it be read by title only seconded by Cohen. **An ordinance authorizing the Village Manager to enter into a contract with Middletown Ford Fleet, as set forth in the attached Exhibit A, for the purchase of a dump body to be used by the Street Department.** Mr. Yokley introduced Ord. 8-2017 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Village manager to enter into a contract with Middletown ford Fleet as set forth in the attached exhibit A for the purchase of a 2017 Ford F-350 truck with accessories to be used by the Street department.** Mr. Yokley introduced Ord. 9-2017 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Municipal Manager to enter into a contract with MS Consultants Inc Youngstown Ohio for the design and building of all components of the East Palestine Water Improvement Project in accordance with Ohio Revised Code Section 153.01 ET SEQ.** Mr. Yokley introduced Ord. 10-2017 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Municipal Manager to enter into a contract with MS Consultants Inc of Youngstown, Ohio for the design and building of all components of the East Palestine Waste Water Sewer and Collection Improvement Project in accordance with Ohio Revised Code Section 153.01 et seq.**

ADJOURN: Mr. Cohen made a motion to adjourn the meeting seconded by Mr. Walker. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH